

Scottsville Planning Commission

Regular Meeting
Monday, October 1, 2012
Victory Hall
401 Valley Street
Scottsville, Virginia

Members:
James V. Kerlin, *Chair*
Dustin B. Caster
William S. Hyson
Ronald L. Smith
Tammye D. Van Clief

Minutes

1. Call to order – Mr. Kerlin called the meeting to order at 7:00 p.m.
2. Establish a quorum – Mr. Hyson, Mr. Kerlin, Mr. Smith, and Ms. Van Clief were present. Mr. Caster was absent. Also in attendance was Town Clerk Amy Moyer.
3. Review and approval of meeting minutes of April 2, 2012 – Upon a motion by Mr. Hyson, seconded by Mr. Kerlin, the minutes were approved.
4. Matters not on the agenda from the public – No one from the public wished to speak.
5. Annual meeting.

Upon a motion by Ms. Van Clief, seconded by Mr. Smith, the following annual meeting items were approved:

- Elect officers: Mr. Kerlin as chair, Mr. Hyson as vice chair, and Ms. Moyer as secretary.
- Establish the days, times, and places of regular meetings: the first Monday of the month (except in the case of a state holiday, when it will be the following Tuesday) at 7:00 p.m.
- Adopt rules of procedure.

Mr. Kerlin noted the need to update the Comprehensive Plan in 2013.

Ms. Van Clief commented that she would like an orientation. Members briefly discussed the role of the Planning Commission.

Ms. Moyer asked if the commission would like to work with TJPDC on the Comprehensive Plan updates, as it has done in the past. Mr. Kerlin replied yes, if the Town Council agrees to fund this. Mr. Hyson agreed that the expertise would be helpful. Mr. Hyson noted that Mayor Grove had done a lot of work on the last update, as well.

6. Adjourn – The meeting was adjourned at 7:15 p.m.